

27<sup>th</sup> November 2015

## Change of Company Secretary

Poseidon Nickel Limited (ASX:POS or the Company) wishes to announce that Mr Ross Kestel has retired as Company Secretary. The Board wishes to thank Ross for his contribution and support of the Board during his 12 year tenure.

Mr Gareth Jones, Chief Financial Officer, who has been with Poseidon since 2007, will take over the role with immediate effect.

### **CORPORATE DIRECTORY**

#### **Director / Senior Management**

David Singleton	Managing Director & Chief Executive Officer
Chris Indermaur	Non-Executive Chairman
Geoff Brayshaw	Non-Executive Director
Robert Dennis	Non-Executive Director
Gareth Jones	Company Secretary

#### **Corporate Enquiries**

Mr David Singleton – MD & CEO  
P: 61 8 6167 6600  
F: 61 8 6167 6649

E: [admin@poseidon-nickel.com.au](mailto:admin@poseidon-nickel.com.au)

#### **Shareholder Enquiries**

Enquiries concerning shareholdings should be addressed to:

Computershare Investor Services  
GPO Box D182, Perth WA 6840  
P: 61 8 9323 2000

#### **Principal Office**

Unit 8, Churchill Court  
331-335 Hay Street  
SUBIACO WA 6008  
P: 61 8 6167 6600  
F: 61 8 6167 6649

#### **Registered Office**

Level 2, Spectrum  
100 Railway Road  
SUBIACO WA 6008  
P: 61 8 9367 8133  
F: 61 8 9367 8812

#### **Media Enquiries**

P: 61 8 6167 6600  
F: 61 8 6167 6649  
E: [admin@poseidon-nickel.com.au](mailto:admin@poseidon-nickel.com.au)

#### **Home Exchange**

The Company's shares are listed on the Australian Securities Exchange and the home exchange is Perth ASX code: POS